

**Village of Indian Head Park**  
**201 Acacia Drive, Indian Head Park, IL 60525**  
**Board Meeting - Notice and Agenda**  
**January 8, 2015, 7:30 p.m.**

*"An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording".*

❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**

❖ **ROLL CALL**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR'S REPORT**

❖ **CONSENT AGENDA**

1. Approval of an Ordinance Amending Chapter 3.30 Entitled "Fees and Charges" of Title 3 Entitled "Revenue and Finance" and Section 13.08.150 Entitled "Water Rates" of Chapter 13.08 Entitled, "Water Service System" of Title 13 Entitled "Public Services" of the Indian Head Park Municipal Code. (**Ordinance No. 2015-1**)

❖ **RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION REGARDING SAFETY GATE (CONTINUED DISCUSSION AND A VOTE MAY TAKE PLACE)**

1. Recommendation to direct Village Counsel to prepare an Ordinance granting a safety gate at 6506 Wolf Road regarding Petition No. 183.

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending December 31, 2014

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – December 11, 2014

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Proposal to make textual amendments to Title 17 (Zoning Code) and to petition for public hearing before the Village's Planning and Zoning Commission at its February 3, 2015 meeting.
2. Village Infrastructure Plan update.

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **ADJOURNMENT**